

APPROVED BY THE STARK COUNTY  
COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

REGULA: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, MARCH 25, 2015**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Jean Young:

Add request to pay one Non-Encumbered Expense for Facilities  
Add One Travel for Job & Family Services

Brant Luther:

Change Rick Flory's agenda on page five from The Board of Commissioners is not requesting a hearing to read The Board of Commissioners is requesting a hearing for Wasabi House LLC dba Wasabi House regarding the stock transfer of a liquor license.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

***Public Speaks: None***

Approve Board Minutes  
March 18, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried.

***Michael Kimble:***

Resolution:

Job & Family Services:

Approving the 2015 Pay Tables for the Non-Bargaining Employees of the Stark County Department of Job and Family Services.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Jean Young:***

Resolution:

Job & Family Services:

To enter into an agreement with Goodwill Industries of Greater Cleveland and East Central Ohio Inc., Canton, Ohio for a work experience program in the amount of \$147,493.00 Effective 4/1/15 through 3/31/16).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Rick Flory:***

Rejection of Bids:

Commissioners:

Received on March 3, 2015 and not award the contract for the Renovations & Additions to the Recycling Route Truck Storage Garage Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

***Jean Young:***

Appropriations:

Sheriff: Drug use Prevention program 2013DUP76-1076-\$16,783.22

Sheriff: Edward Byrne Memorial Grant 2012-JG-A01-6448-\$17,888.76

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Recorder: \$15,000.00 from Service to Capital

Sheriff: \$36,696.62 from Service to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

County Obligations Journal Entries:

County Obligations to Regional Planning: \$10,186.88 Subdivision Eng. and site inspections invoice No. 2218 & 2219 includes CR memo for cost allocation plan Adj.

County Obligations to Regional Planning: \$520.12 House numbering invoice 2222.

County Obligations to Regional Planning: \$2,519.61 Storm water management & NPDES Education invoice No. 2169 with credit memo

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.

Motion Carried

Intergovernmental Journal Entries:

Job & Family Services to Family Court: \$2,429.08 To Reimburse Family Court for Nov. 2014 Title IV-D invoice

Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff police dispatch/radio usage contract for March 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried

Prior Year Journal Entries:

Engineer to Sheriff: \$4,656.12 Reimburse contract December 2014 12/31 for Robinson, Quentin-wages, PERS, PERS pick-up, Medicare, workers compensation & insurance issued 2/20/15.

Data Processing to Telecommunications: \$240.00 November 2014 ASE.

Sheriff to Telecommunications: \$367.96 November 2014 phone charges metro service and Internet, HW Maintenance/support and Software Maintenance.

Sheriff to Telecommunications: \$47.99 November 2014 phone charges-Mental health service, HW Maintenance/support and Software Maintenance.

Dog & Kennel to Telecommunications: \$143.96 November 2014 phone charges service, HW Maintenance/support and Software Maintenance.

Data Processing to Telecommunications: \$240.00 December 2014 ASE.

Dog & Kennel to Telecommunications: \$153.06 December 2014 phone charges service, HW Maintenance/support and Software Maintenance.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

Advertise for Bid:

Engineers:

53,000 tons more or less of Sodium Chloride Rock Salt for de-icing (including townships, city, villages and outpost).

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Advertise for Bid:

Emergency Management:

2014 or latest model-one (1) Hazmat Truck

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Advertise for Bid:

Emergency Management:

One (1) Vapor Gas Detector

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Non-Encumbered Expenses:

Facilities/Commissioners:

Additional asbestos testing required on building materials for the COB Façade Project-Vendor: Environmental Support-\$975.00 Fund: Permanent Improvement

Labor to check the GFCI receptacle for the Kodac Prosser Fluid Pump-Vendor: WW Schaub Electric Company-\$120.00 Fund: General

Facilities:

Labor to repair clutch lever set on door-Vendor: Bierly-Litman Lock & Door Control-\$564.00 Fund: General

Facilities: (Amendment)

Service on February 2, 2015-Vendor: Aultworks Occupational Medicine-\$39.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried

Travel:

One Job & Family Services employee seeking \$679.60 to attend Ohio Job & Family Services Directors Association Meeting and General Sessions on March 13, June 12, September 11 and December 11, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$174.50 to attend Level of Care Pilot & Design Team MFG. April 16, 2015 in Columbus, OH.

Five Job & Family Services employees seeking \$1,221.40 to attend OCDA Spring Symposium on April 20-21, 2015 in Dublin, OH.

One Job & Family Services employee seeking \$58.35 to attend Safe & Together Regional Seminar on May 20, 2015 in Akron, OH.

Two Job & Family Services employees seeking \$98.25 to attend NEORTC Training-Bridges Out of Poverty on April 14, 2015 in Ashland, OH.

Six Veterans employees seeking \$3,562.66 to attend OSACVSO/VARO Spring School May 5-8, 2015 in Independence, OH.

Amended Travel:

One Job & Family Services employee seeking \$174.50 to attend Ohio Job & Family Services Directors Association Conference Committee Meeting on April 2, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

***Chris Nichols:***

Resolution:

Commissioners:

Amended (Final) 2015 Appropriations for the Justice System Sales Tax Fund #075

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Amended (Final) 2015 Appropriations for the General Fund #001

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

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***Rick Flory:***

Resolution:

Engineer:

Ground Lease with the Akron-Canton Regional Airport Authority for its Airport Outpost. The highway outpost has been at this location since approximately 1959. The Lease is for 20 years at a cost of \$1.00 per year.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Agreement:

Engineers:

Werner Church Project PID #81282 – Construction administration & inspection agreement with Omni Pro Services LLC to provide construction inspection, material testing and certification and construction administration for the Werner Church Project PID #81282. The agreement is for a total not to exceed \$455,104.00 or 8.93% of the Engineer's \$5,095,952.25 estimated cost of construction.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Award Bid:

Engineer:

Shepler Church Ave. & Fohl St. Roundabout Project PID #90521, to the lowest and best bidder Wenger Excavating, Inc., Dalton, OH, in the amount of \$854,268.26. The funding will come from both FHWA funds through CEAO in the amount of \$554,720.00 and SCATS in the amount of \$624,000.00 up to 80% of project eligible costs with any remaining funds necessary from the Engineers' 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Change Order No. 4:

Engineer:

Harrison Ave. SW Bridge No. CA-20-26 Project for the final quantity adjustment on this project. The total amount of non-performance items for this change order is \$15,000.00. The total additions for this change order are \$0.00. The original contract amount was \$430,569.98. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$520,967.92.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No. 4 as submitted.

Motion Carried.

Drainlayer Licenses:

Sanitary Engineer:

Approval of Contractors for Drainlayer Licenses granting licenses to 11 contractors that desire to install sanitary drains in Stark County. The term will commence on March 25, 2015 and end on the last day of February, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer Licenses as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Authorizing a grandfathered, retroactive connection charge for the Comfort Suites Hotel located at 953 Edison St. NW, Hartville, OH, in the Stark County Metropolitan Sewer District.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Advertise for Bid:

Regional Planning:

Hartville Waterline Extension Project – Phase III – Village of Hartville. The total estimate of probable construction cost for the project is \$1,143,581.00. The funding for this project will come the Village of Hartville, \$764,078.00 (utilizing funding from the City of Canton Water department) and CDBG funds in the amount of \$379,503.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

New Fund:

Commissioners:

Adult Probation – Honor Court Program-Subgrant 2014-JG-D01-6004

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.

Motion Carried.

Board Appointment:

Commissioners:

Raymond Hexamer to the Stark County Transportation Improvement District (TID) Board for a term beginning March 29, 2015 until March 29, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Appointment as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution indicating that the Board of Commissioners is requesting a hearing regarding the stock transfer of a liquor license.

Wasabi House LLC dba Wasabi House

6338 Strip Ave. NW, Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.

Greentown Gallery & Custom Framing Inc.

31409 State St. NW, Lake Twp., Greentown, OH 44630

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

TIRC Recommendations for Plain Twp. CRA Agreement

Meander Hospitality Group IV LLC (2007 Agreement)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

TIRC Recommendations to Continue Tax Abatement Agreements for Enterprise Zone 234C

Canton Twp.-Foundation Systems / Anthony Codispoti (2009 agreement, amended 2013) Continue Agreement

Nimishillen Twp.-Biery Cheese Co. Inc. (2003 agreement, amended 2006 & 2010) Continue Agreement

Biery Cheese Co. Inc. (2009 agreement) Continue Agreement

Perry Twp.-Americold Realty Trust & Americold Logistics, LLC & Prophecy Massillon, LLC (fna Massillon Management LLC) (2006 agreement, amended 2008 & 2009) Continue Agreement

TimkenSteel Corporation (2014 agreement) Continue Agreement

Village of Navarre-RC Industries, dba Mid's Spaghetti Sauce & RC Realty, LLC (2005 agreement, amended 2007) Continue Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried



Resolution:

TIRC Recommendations on Expired Tax Abatement Agreements for Enterprise Zone 234C

Perry Twp.-Precision Component Industries, LLC & Holdings, LLC (2004 agreement) Agreement  
Expired – Auditor's report noted abatement expires 2014 tax year.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

TIRC Recommendations to Continue Tax Abatement Agreements for Enterprise Zone 252C

Jackson Twp.-The Kenan Advantage Group Inc. / North Canton Transfer (2007 agreement,  
amended 2009 & 2011) Continue Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

***Brant Luther:***

**Work Session Information:**

Monday March 30, 2015

Canceled

Tuesday March 31, 2015

Canceled

Wednesday April 1, 2015

Commissioners Board Meeting-Canceled

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:19 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young

Cc: Commissioners